

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 18, 2019
2 at 8:37 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.
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4 **DIRECTORS PRESENT**

Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

10 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Mackenzie Wood, City Recorder

15 **PUBLIC HEARING – FY 2020 TENTATIVE FINAL BUDGET ADOPTION**

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18 Staff presented the FY 2020 RDA Tentative Final Budget. Chair Wilkinson opened a
19 public hearing regarding the FY 2020 Final RDA Budget at 8:39 p.m., and closed the public
20 hearing seeing that no one wished to comment. Director McEwan made a **motion** to adopt
21 Resolution No. 2019-01, adopting the FY 2020 Budget of Funds and Accounts for the
22 Redevelopment Agency of Centerville City, including an increase in Administrative Charges by
23 \$4,000 and a reduction in Other Obligations by \$4,000 to contribute to the cost of an electronic
24 billboard for City Hall. Director Ince seconded the motion, which passed by unanimous vote (5-
25 0).
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27 **MINUTES REVIEW AND ACCEPTANCE**

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29 The minutes of the June 4, 2019 RDA meeting were reviewed. Director McEwan made a
30 **motion** to accept the minutes. Vice Chair Ivie seconded the motion, which passed by
31 unanimous vote (5-0).
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33 **ADJOURNMENT**

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35 At 8:43 p.m., Vice Chair Ivie made a **motion** to adjourn the RDA meeting and return to
36 regular Council meeting. Director Ince seconded the motion, which passed by unanimous vote
37 (5-0).
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41 _____
42 Brant Hanson, RDA Executive Director

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46 Date Approved

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50 Katie Rust, Recording Secretary

